

**WNYRIC Standards Committee Meeting
May 2 2018—1:00-3:30 p.m.
Via Distance Learning**

Administrative Items:

- 1. Approval of the February 14, 2018 meeting minutes**
- 2. Membership Update:**
 - a. Vacancy on CA Region-this is Chris Gyr's last meeting
 - b. Vacancy in GST region to replace Shelayne Wise
- 2. Tentative future meeting dates for 18-19:**
 - 8/22/2018 (face to face) Room A-1
 - 11/14/2018
 - 2/13/2019
 - 5/1/2019
- 3. Category Review Dates for 2017-18:**
 1. Computers – August
 2. Operating System- November
 - 3. Internet Browsers – February**
 4. Printers – August
 - 5. Scanners – May**
 6. Software – August
 7. Server – November
 8. Server Backup – November
 9. UPS– August
 - 10. Virtualization- May**
 11. Communications Equipment- August
 12. VoIP- November
 13. Video Conferencing- November
 14. Network Optimization – February
 - 15. Endpoint Management- May**

Discussion/Information Items:

4. Firewalls—District Managed
5. Updates from Ken Koch
6. Extreme Hardware clarification (Ken)
7. VoIP pilot update (Dale)
8. Updates from the Multi-Function Printer Committee meeting (Jan)

Action Items:

9. Add form request for Extreme Wireless Software (invite Chris S)
- 10. Add form request for CyberPower UPS from Deby Eppolito (Orchard Park)**
 - Follow up on POC
- 11. Category review:**

- 5. Scanners
- 10. Virtualization
- 15. Endpoint Management